

**East Pikeland Township  
Board of Supervisors Meeting  
November 1, 2016**

A public meeting of the Board of Supervisors of East Pikeland Township was held on Tuesday, November 1, 2016 at the Township Building, 1158 Rapps Dam Road, Kimberton. Present were Chairman Ron Graham, Vice Chairman Rusty Strauss, Supervisor Ben Campbell and Township Manager Kim Moretti.

Mr. Graham called the meeting to order at 7:00 p.m.

**Minutes**

Mr. Strauss made a MOTION to approve the October 4, 2016 Board of Supervisors meeting minutes. Mr. Campbell seconded the motion and the minutes were approved.

**Department Reports**

Township Manager – Mrs. Moretti reported that the Kimberton Park amphitheater construction is scheduled to begin on November 10<sup>th</sup>. The 2017 budget draft was finalized for review by the Board of Supervisors. This past month she has been involved with several meetings relative to subdivisions, land development and sewer issues. The Cutler Subdivision, which is now owned by Toll Brothers, is called Kimberton Glen and those plans will be recorded soon.

Public Works – Posted.

Police Department – Sgt. Wilson reported that in the month of October the Department responded to 224 complaints, issued 45 citations, made 10 felony arrests, including 4 DUI, and 3 drug violations. Officers responded to 13 accidents in October. Sgt. Wilson announced that it is a misdemeanor crime to steal political signs and that information will be posted on the department's Facebook page.

Planning Commission Report – John Schott reported that there are no subdivision or land development plans under review. They continue to work on the Kimberton district zoning project which should be wrapped up in a couple of months. One remaining issue under discussion is the proposed eco-village and provisions that the developer wishes to include in the ordinance. Another public hearing will be held on the project prior to making a recommendation to the Board of Supervisors on ordinance adoption. At the Planning Commission meeting on November 14 there will be a presentation on sustainable housing. Mr. Graham asked if the sustainable housing discussion is related to the eco-village project. John Schott responded that there is no real definition for "eco-village" so the Planning Commission is seeking more information in order to have a better understanding of the concept.

**Old Business**

Mr. Campbell made a MOTION to approve a 90-day timeclock extension for Kaiserman/Condign Preliminary Plan Development Application until March 1, 2017. Motion was seconded by Mr. Strauss and approved. John Schott commented that the Planning Commission will notify the applicant that this is their final timeclock extension due to inactivity. The applicant has made no effort to pursue the project.

## New Business

Mr. Campbell made a MOTION to approve hiring **John Pollinger as a Public Works Laborer**, effective November 1, 2016. Motion was seconded by Mr. Strauss and passed unanimously.

Mr. Campbell made a MOTION to authorize the Township Manager to **advertise the proposed 2017 Township Budget** for public review. Motion was seconded by Mr. Strauss and passed unanimously.

Mr. Campbell made a MOTION to authorize the Township Manager to advertise the decision to hire **Barbacane, Thornton & Co.** to prepare the 2016 financial report. Motion seconded by Mr. Strauss and passed.

Mr. Campbell made a MOTION to approve **RESOLUTION 2016-22**, endorsing a Plan Revision to the Tredyffrin Township Act 537 Supplement for the Wilson Road Force Main which flows to the Valley Forge Sewer Authority system. Motion was seconded by Mr. Strauss and passed unanimously.

Mr. Strauss made a MOTION to approve **RESOLUTION 2016-23**, adopting the **Roadway Sufficiency Analysis for the Act 209 Transportation Study**. Motion was seconded by Mr. Campbell and passed unanimously.

Mr. Strauss made a MOTION to approve **RESOLUTION 2016-24**, adopting the **Capital Improvements Plan for the Act 209 Transportation Study**. Motion was seconded by Mr. Campbell and passed unanimously. Jonathan Gayl asked if the Traffic Impact Fee amount has changed with this new study. John Schott responded that the new amount is \$3,426 which is \$21 less than the previous fee of \$3,447.

Mr. Strauss made a MOTION to enact **ORDINANCE No. 177**, amending the **Snow Emergency Routes** to include the roads in the Kimberton Meadows subdivision. Motion was seconded by Mr. Campbell and passed unanimously.

## Halloween Decorating Contest

Jerry Miller, Chairman of the Park & Recreation Board, presented prizes to three residents who the Park & Rec Board determined displayed the best Halloween decorations.

## Public Comment

None

## Announcements

Mrs. Moretti announced that an executive session of the Board of Supervisors was held on October 17, 2016 where personnel and legal issues were discussed.

There being no further business, the meeting was adjourned at 7:20 pm.

Submitted by,  
*Kimberly Moretti, Township Manager*